

BOARD OF CONTROL
Wednesday, August 21, 2019
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. Professional Service Contracts - None
- II. Fiduciary Contracts - None
- III. Construction Contracts - None
- IV. Real Property Leases/Purchases - None
- V. Purchase Contracts and Leases of Personal Property
 - A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00

1. Five-year full maintenance agreement for fire alarm system and testing at six (6) county buildings at Sourcewell pricing.
Johnson Controls Fire Protection LP
\$197,890.00 (Physical Plants)

C. Exceeding \$25,000.00 up to \$50,000.00

1. Boiler replacement project at Women's CBCF as lowest quote.
S.A. Comunale Co., Inc.
\$34,616.00 (Physical Plants)
2. 60 month lease for mail machine with scale, desktop shipping application, label printer, licensing, support, freight, delivery and installation at State Term pricing, OIT 201900001766.
MailFinance Inc., a Neopost USA Company
\$7,985.28/yearly for a total amount not to exceed \$39,926.40 (Clerk of Courts)
3. 60 month lease for a Konica Minolta Color Pint Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, OIT 201900001770.
Graphic Enterprises Office Solutions, Inc.
\$7,044.00/yearly for a total amount not to exceed \$35,220.00 (Job and Family Services)
4. Five-year lease of (2) 2019 Ford SE Fusions as lowest quote.
Ganley Ford, Inc.
\$8,646.18/yearly for a total amount not to exceed \$43,230.90 (Job and Family Services)

VI. Miscellaneous

- A. **Change Order Number 1 – Summit County Surface Water Management District.
Sustainable Streams LLC
\$119,150.00 a cumulative increase of 86.97% for an adjusted total amount not to exceed \$265,150.00. (Engineer's Office)**

VII. Signature List Purchase Orders

VIII. Adjourn